

AGENDA

**CASTLE PINES NORTH METROPOLITAN DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
August 20, 2018 @ 6:00 PM
7404 Yorkshire Dr.
Castle Pines, CO 80108**

Dave McEntire – President	Term Expires May 2022
Robert Merritt – Vice President	Term Expires May 2022
Denise Crew – Treasurer	Term Expires May 2020
Kathy Rosenkrans – Director	Term Expires May 2020
Norman Froman - Director	Term Expires May 2020

1. Call to Order Regular Meeting/Pledge of Allegiance.
2. Roll Call/Announcement of Quorum/Disclosure of Potential Conflicts of Interest.
3. Approval of Agenda.
4. Public Comments.
5. Action Items.
 - A. Approve Minutes for the regular meeting of July 16, 2018.
 - B. Approve Minutes for the Special meeting of July 19, 2018.
 - C. Accept Financial Report and Items from Finance Director.
 - D. Approve/Ratify Current Payables For the Month of July (Checks # 23739-23802)

	Approve	Ratify
• General Fund/Debt Service	\$ 78,623.00	\$ 84,851.99
• Enterprise Fund	\$ 124,848.81	\$ 231,177.70
• Electronic Payments (all funds)		\$ 96,809.94
Total Expenditures	\$ 203,471.81	\$ 412,839.63
 - E. Consider Landscape Offer from Esperanza HOA.
 - F. Consider PCWRA Expansion Project Escrow Agreement.

- G. Consider Taylor Morrison Inclusion.
6. Communications Report.
 7. Open Space Manager's Report.
 8. Manager's Report.
 9. Legal Counsel Report.
 10. Directors' Matters.
 11. Public Comments.
 12. Adjournment.

The next Regular Board Meeting is **September 17, 2018** @ 6:00 PM.